

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

THAT my residence, post office address and citizenship are as stated below next to my name.

THAT I believe I am the original, first and sole (if only one name is listed below) or an original, first and joint inventor (if plural inventors are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **Wood Additive Thermoset Composite and a Method for Making the Same**, the specification of which is attached hereto.

THAT I do not know and do not believe that this invention was ever known or used in the United States of America before my or our invention or discovery thereof, or patented or described in any printed publication in any country before my or our invention or discovery thereof, for more than one year prior to this application.

THAT the invention was not in public use or on sale in the United States of America for more than one year prior to this application.

THAT this invention has not been patented or made the subject of an inventor's certificate issued before the date of the application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months before this application.

THAT I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

THAT I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56.

THAT I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below.

Application Number(s)	Filing Date
60/196,890	April 13, 2000

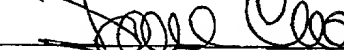
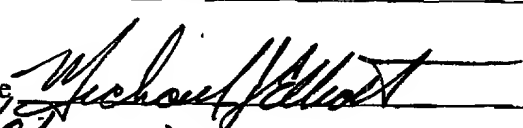
And as a named inventor, I hereby appoint the following registered practitioners to prosecute this application, to receive all correspondence, and to transact all business in the United States Patent and Trademark Office connected therewith and with the resulting patent, individually and collectively:

Squire, Sanders & Dempsey L.L.P.
801 South Figueroa Street, 14th Floor
Los Angeles, California 90017-5554
Attention: Sung I. Oh
Direct Dial: (213) 689-5176

telephone number (213) 624-2500 to whom all communications regarding the subject application are to be directed); and each practitioner thereof named below with Registration Numbers, and of the same address:

David B. Abel, Reg. No. 32,394	David E. Rogers, Reg. No. 38,287
Michael A. Lechter, Reg. No. 27,350	Lorinda J. Howland, Reg. No. 42,671
Marc A. Sockol, Reg. No. 40,823	Sung I. Oh, Reg. No. 45,583
William R. Bachand, Reg. No. 34,980	Dave B. Koo, Reg. No. 46,839

I hereby declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

- Inventor's Signature 
Date 4-12-01
Inventor's Name (typed) David H. Cox
Citizenship United States
Residence (City) 10423 Milwood Avenue
(City, State/Foreign Country) Chatsworth, California 91311
Post Office Address Same as above
- Inventor's Signature 
Date 4/12/01
Inventor's Name (typed) Michael J. Elliott
Citizenship United States
Residence (City) 5547 Via de Mansion
(City, State/Foreign Country) La Verne, California 91750
Post Office Address Same as above